

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of the Finance and Staffing Portfolio Holder's Meeting held on
Tuesday, 18 July 2017 at 6.00 p.m.

Portfolio Holder: Simon Edwards

Also in attendance:

Officers:

Gemma Barron
Ian Senior

Head of Sustainable Communities and Wellbeing
Democratic Services Officer

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. MINUTES OF PREVIOUS MEETING

The Finance and Staffing Portfolio Holder signed, as a correct record, the Minutes of the meeting held on 20 June 2017.

3. COMMUNITY CHEST: FUNDING APPLICATIONS

The Finance and Staffing Portfolio Holder considered three applications deferred from previous meetings.

The Portfolio Holder **approved** the following application (pending from June 2017):

Name of Applicant	Project Description	Total cost of project (£)	Total Awarded (£)
Horseheath Parish Council	Repair and replace the windows in the pavilion and equipment to maintain the playing field.	£4,750.00	£1,000.00

The Portfolio Holder was informed that the following two applicants (applications pending from May 2017) had still not supplied the information requested (Constitution, Quotes, Accounts). He determined therefore that both application files be **closed**, and that the applicants be invited to reapply in due course.

Name of Applicant	Project Description	Total cost of project (£)	Total Awarded (£)
ICU Steps, Cambridge	Set up costs for a support group for families of patients who have been admitted to ICU, and ex-patients suffering from PTSD	£888.00	Nil
Stepping Stones, Barton	Breakfast and After School Club	£2,310.00	Nil

The Finance and Staffing Portfolio Holder **agreed** the following Community Chest funding:

Name of applicant	Project description	Total cost of project (£)	Total awarded (£)
Humpty Dumpty Pre-school	Purchase of sensory equipment.	£3,500	£1,000
Wilbrahams Memorial Hall & Recreation Ground Trustees	Installation of acoustic wall ceiling tiles.	£4771.20	£1,000
1 st Comberton Scout Group	Towing hitch and metal frame work for box trailer	£936.00	£936.00
1st Oakington Scout Group	Purchase of two Patrol tents	£1230.00	£1,000
Horseheath Parish Council	Purchase of two football goals	£1145.84	£1,000
Castle Camps Playground Group	Purchase of a roundabout for the playground	£8,818	£1,000
Castle Camps Parish Council	Purchase of CCTV equipment	£1,881.60	£1000
Willingham Parish Council	Improvements to the access at Ploughmans Hall	£4,820	£1,000
The Thriplow Society	Purchase of display boards with stands	£1,133	£380
Cambridge Kangaroos Trampoline Club	Purchase of safety matting	£1,788	£1000
Willingham Action Group	Purchase of benches	£1,600	£1,000
Great Shelford Bowling Club	Purchase of bowl collectors	£362.40	£362.40
Cambourne Basketball Club	Purchase of equipment	£1,740	£740

The Finance and Staffing Portfolio Holder **refused** the following applications:

Name of Applicant	Project Description	Total cost of project (£)	Total applied for (£)	Reason for Refusal
Hatley Village Association	Advertising material for the village fete	£350.00	£350.00	Not within criteria of scheme
MAGPAS Air Ambulance	Purchase of a syringe pump	£1,000.00	£1,000.00	Considered to be beyond the scope of a scheme based on

				community spirit
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4. WORK PROGRAMME

The Finance and Staffing Portfolio Holder noted the work programme attached to the agenda.

The Democratic Services Officer confirmed that a National Non-Domestic Rates local discretionary relief report was expected for the August meeting, but had been omitted from the work programme.

5. DATE OF NEXT MEETING

The Finance and Staffing Portfolio Holder agreed that his next meeting would take place on **Tuesday 22 August 2017**, not as stated on the agenda. It would be a Full Business meeting, and start at 6.00pm.

The Meeting ended at 6.17 p.m.
